

COMMISSION MEETING MINUTES
November 7, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on November 7, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bid Opening
Davis
Conference
Center East
Parking Lot

A bid opening was held for a project at the Davis Conference Center to prepare and pave the east parking lot. Only one bid was received as follows:

Granite Construction	\$644,363.48 (standard schedule)
	\$843,495.98 (accelerated time schedule)

Barry Burton, Community and Economic Development Office, will serve as the project manager. Barry Burton and Tom Smith, Davis County Public Works Director, will review the bid. At next week’s commission meeting the bid award will take place.

Agreement
#2006-321
Moore Wallace
North America
for Printing of
Tax Notices

Mark Altom, Davis County Treasurer, presented agreement #2006-321 with Moore Wallace North America. It is for printing and mailing of the 2006 tax notices. It is a payable in the amount of \$43,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-192B
Kaysville City
Corp for Lease
Agreement
Changes

Pete Giacoma, Davis County Library Director, presented amendment #2005-192B with Kaysville City Corporation. It is to amend the lease agreement with Kaysville City for custodial services in the LeConte Stewart Gallery and maintenance/repair of the HVAC units in the library. The contract will run from this date until either party terminates the amendment. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-322
SirsiDynix for
Conversion of
Library System

Pete Giacoma presented agreement #2006-322 with SirsiDynix. It is for conversion of the library systems to Horizon Computer System. It is a new style upgrade of software to be used in 2007. It is a payable in the amount of \$140,188.00. Numerous PC’s will need to be purchased in the future. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-323
Davis 19th Hole
Cafe for
Operation of
Food Services
at Davis Park
Golf Course

Agreement #2006-323 with The Davis 19th Hole Cafe was presented. It is for the operation of the food service cafe at Davis Park Golf Course. The renewal of the contract will run through December 31, 2010. The company will pay Davis County \$125.00/monthly for utilities and 10% of gross receipts. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings, Davis County Clerk/Auditor stated to date there have been 1049 appeals submitted. There have been 7 late appeals submitted of which 6 have been accepted as having meet the criteria.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting.
Commissioner Hansen seconded the motion. All voted aye.

Commissioner McConkie made a motion to approve the commission meeting minutes of October 31.
Commissioner Hansen seconded the motion. All voted aye.

A personnel register was presented. Commissioner McConkie made a motion to approve.
Commissioner Hansen seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.
Commissioner Hansen made a motion to approve. Commissioner Hansen made a motion to approve.
Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the
Davis County Clerk/Auditor.

Commissioner McConkie said that he has received by e-mail the following information regarding the
NACO prescription card program:

Yesterday, CVS announced that they are consummating a “merger of equals with CaremarkRx which
is the vendor for the NACO Prescription Drug Card Program. The merger will take approximately six months
to one year to be fully completed. The companies have initially indicated that their synergies will help lower
prescription drug prices in the country and that the overall network will be unaffected. NACO will continue
to monitor development and will forward any feed back from the vendor on to participating counties as it is
received. Rest assured that NACO is committed to saving county residents on their prescription drugs across
the nation. The current program has been a phenomenal success and we will continue that commitment as we
move forward with the changes within the industry.

Commissioner Page stated that the seniors are being well educated on the program through the senior
centers.

Steve Rawlings stated that voting at the polling locations is going well. There are 160,391 registered
voters. There are 146,774 active voters. The numbers of voters who participated in the early voting was
7,748 and of that number 2,054 voted on Friday November 3. There were 1,200 absentee ballots mailed and
there have been 748 returned for tabulation.

Meeting adjourned.

Commission
Minutes
Approved

Personnel
Register
Approved

Check
Registers
Approved

NACO
Prescription
Card Program
Merger of
Equals

Election Day
Today